



# **BOARD OF DIRECTORS MEETING**

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**Monday, January 30, 2006**

**Stephen P. Clark Center, 111 NW 1<sup>st</sup> Street, Conference Room 18-3**

**4:00 PM - 6:00 PM**

## **AGENDA**

- I. INTRODUCTION AND WELCOME
- II. APPROVAL OF MINUTES OF THE DECEMBER 5, 2005 BOARD OF DIRECTORS MEETING
- III. CHAIRMAN'S REPORT
- IV. EXECUTIVE DIRECTOR'S REPORT
- V. OTHER BUSINESS
- VI. ADJOURNMENT